



Companies House

AR01 (ef)

Annual Return



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Company Name: **THOS. SCARFFE & SON LIMITED**

Company Number: **NI003638**

Date of this return: **31/12/2015**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **72 DUBLIN ROAD
OMAGH
CO TYRONE
BT78 1HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EILEEN**

Surname: **BROWN**

Former names:

Service Address: **72 DUBLIN ROAD
OMAGH
CO TYRONE**

Company Director **1**

Type: **Person**

Full forename(s): **EILEEN**

Surname: **BROWN**

Former names:

Service Address: **72 DUBLIN ROAD
OMAGH
CO TYRONE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/11/1929**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GEORGE I**

Surname: **BROWN**

Former names:

Service Address: **72 DUBLIN ROAD
OMAGH
CO TYRONE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/02/1926**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **6000 ORDINARY shares held as at the date of this return**
Name: **GEORGE I BROWN**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **EILEEN BROWN**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **BARBARA BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.